



## MINUTES OF THE REGULAR MEETING OF COUNCIL

December 7, 2020

6:00 pm

Council Chambers of City Hall  
1100 Patricia Boulevard, Prince George, BC

### PRESENT:

Mayor Lyn Hall, Chair  
Councillor Everitt <via Zoom>  
Councillor Frizzell  
Councillor Krause  
Councillor McConnachie <via telephone>  
Councillor Ramsay  
Councillor Sampson  
Councillor Scott  
Councillor Skakun

### IN ATTENDANCE:

Mr. Walter Babicz, Acting City Manager  
Mr. Ian Wells, Acting Deputy City Manager  
Mr. Kris Dalio, Director of Finance  
Mr. Blake McIntosh, Acting Director of Civic Operations  
Mr. Adam Davey, Director of Community Services and Public Safety  
Mr. Rae Ann Emery, Director of Human Resources and Corporate Safety  
Mr. Rob van Adrichem, Director of External Relations  
Ms. Maureen Connelly, Manager of Legislative Services  
Ms. Leslie Kellett, Legislative Coordinator

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### A. CELEBRATING SUCCESS

- A.1. Lheidli T'enneh Respectful Acknowledgement Ceremony. Dayi Clayton Pountney, Lheidli T'enneh, will address Council

*This event is postponed to a future meeting date.*

- A.2. Congratulations Dyra Pridham for Achieving the Board of Examiners' Certificate in Local Government Service Delivery

### B. ADOPTION OF THE AMENDED AGENDA

**Moved By** Councillor Krause  
**Seconded By** Councillor Frizzell

*That the agenda for the regular meeting of Council scheduled for December 7, 2020, be amended to remove the public hearing at item F.1: Official Community Plan Amendment Application No. CP100165 (Bylaw No. 9154) and Rezoning Amendment Application No. RZ100670 (Bylaw No. 9155), and that the agenda BE ADOPTED AS AMENDED.*

**Carried Unanimously**

**C. MINUTES**

**C.1 Adoption of Minutes**

**Moved By** Councillor Ramsay

**Seconded By** Councillor Scott

*That the attached minutes of the regular Council meeting held November 23, 2020, be adopted as read on this day and that such minutes as read set out all of the business before Council at that meeting and fully and properly record all of the resolutions and bylaws passed and adopted by Council at that meeting.*

**Carried Unanimously**

**D. REPORTS**

**ACTING CITY MANAGER – WALTER BABICZ**

**D.1 2022 BC Summer Games – Nomination Committee**

Discussion commenced and W. Babicz, Acting City Manager, responded to questions of Council.

**Moved By** Councillor Scott

**Seconded By** Councillor Sampson

*That Council:*

1. *DIRECTS Administration to establish a 2022 BC Summer Games Nomination Select Committee; and*
2. *APPROVES the Committee's Terms of Reference, attached to the report dated November 26, 2020 from the Acting City Manager titled "2022 BC Summer Games – Nomination Committee."*

**Carried Unanimously**

**D.2 Management/Exempt Compensation Survey**

Discussion commenced. W. Babicz, Acting City Manager, and R. Emery, Director of Human Resources and Corporate Safety, responded to questions of Council.

**Moved By** Councillor Sampson

**Seconded By** Councillor Skakun

*That Council DIRECTS Administration to return for Council's consideration, a revised "Exempt Employee Compensation and Conditions of Employment" Council Policy that includes direction regarding the peer municipalities that should be used as comparators.*

**Carried Unanimously**

**Moved By** Councillor Sampson

**Seconded By** Councillor Ramsay

*That Council RECEIVES FOR INFORMATION the report dated November 27, 2020, from the Acting City Manager, titled "Management/Exempt Compensation Survey."*

**Carried Unanimously**

**D.3 Council Committee Procedural Changes during the COVID-19 Pandemic and Amendment to the Terms of Reference for the Select Committee on a Safe, Clean, and Inclusive Community**

Discussion commenced and M. Connelly, Manager of Legislative Services, responded to questions of Council.

**Moved By** Councillor Scott

**Seconded By** Councillor Krause

*That Council APPROVES the COVID-19 Council Committee procedural changes set out in the report dated November 25, 2020, from the Acting City Manager, titled "Council Committee Procedural Changes during the COVID-19 Pandemic and Amendment to the Terms of Reference for the Select Committee on a Safe, Clean, and Inclusive Community", to be in effect for the duration of the COVID-19 provincial state of emergency.*

**Carried Unanimously**

**Moved By** Councillor McConnachie

**Seconded By** Councillor Ramsay

*That Council APPROVES an amendment to Section 3.2 of the Terms of Reference for the Select Committee on a Safe, Clean, and Inclusive Community to extend the Committee's length of term and membership appointments until June 30, 2021."*

**Carried Unanimously**

ACTING DEPUTY CITY MANAGER – IAN WELLS

**D.4 George Street Parkade**

Discussion commenced. I. Wells, Acting Deputy City Manager, K. Dalio, Director of Finance, and W. Babicz, Acting City Manager, responded to questions of Council.

**Moved By** Councillor Skakun

**Seconded By** Councillor Sampson

*That Council DIRECTS Administration to return a further report to Council regarding the George Street Parkade capital project on timeline, reports to Council and the Standing Committee on Finance and Audit, budget increases, changes to delegation of authority regarding budget amendments, City labour costs, details related to steel tariffs and sewer and water upgrades.*

**Carried Unanimously**

**Moved By** Councillor Scott

**Seconded By** Councillor Krause

*That Council RECEIVES FOR INFORMATION the report dated November 26, 2020, from the Acting Deputy City Manager, titled "George Street Parkade."*

**Carried Unanimously**

**D.5 2851 Gogolin Road Closure Phase II Bylaw No. 9152, 2020**

Applicant: City of Prince George

Location: 2851 Gogolin Road

Documents for Council's consideration regarding "2851 Gogolin Road Closure Phase II Bylaw No. 9152, 2020" included:

- Staff report dated November 10, 2020, from the Acting Deputy City Manager, titled "2851 Gogolin Road Closure Phase II Bylaw No. 9152, 2020";
- Appendix "A" - Proposed Road Closure;

- Exhibit "A" - Previously Closed Road;
- Exhibit "B" - Proposed Consolidation; and
- Exhibit "C" - Location Map.

**City of Prince George 2851 Gogolin Road Closure Phase II Bylaw No. 9152, 2020**

**Moved By** Councillor Sampson

**Seconded By** Councillor Ramsay

*That Council GIVES FIRST and SECOND READINGS to "City of Prince George 2851 Gogolin Road Closure Phase II Bylaw No. 9152, 2020."*

**Carried Unanimously**

**D.6 Development Variance Application No. VP100576**

Applicant: Chernoff Thompson Architects North for Chestfield Development (Hopkins) Ltd., Inc.  
No. BC1242585

Location: 2918 Hopkins Road

Documents for Council's consideration regarding "Development Variance Application No. VP100576" included:

- Staff report dated October 29, 2020, from the Acting Deputy City Manager, titled "Development Variance Application No. VP100576";
- Location and Existing Zoning Map;
- Development Variance Permit No. VP100576;
- Exhibit "A" to VP100576;
- Correspondence dated December 1, 2020, from Lorraine Hunter and Guy Boudreau, in opposition to the application;
- Correspondence dated December 1, 2020, from Helen Huxley, in opposition to the application; and
- Correspondence dated December 1, 2020, from Lyla Mahon, in opposition to the application.

**Moved By** Councillor McConnachie

**Seconded By** Councillor Frizzell

*That Council APPROVES Development Variance Permit No. VP100576 to vary City of Prince George Zoning Bylaw No. 7850, 2007 for the property legally described as Parcel 1, District Lot 1433, Cariboo District, Plan BCP17316 as follows:*

- Vary Section 7.1.17 by reducing the distance of any parking area from any window of any habitable room in apartment housing from 5.2 m to 2.1 m, as shown on Exhibit "A" to VP100576.*

**Carried Unanimously**

**ACTING DIRECTOR OF CIVIC OPERATIONS – BLAKE MCINTOSH**

**D.7 2020 Major Capital Projects Update**

Councillor Frizzell exited Council Chambers at 7:48 p.m. and returned at 7:50 p.m.

Councillor Scott exited Council Chambers at 7:50 p.m. and returned at 7:52 p.m.

Councillor Skakun exited Council Chambers at 7:58 p.m. and returned at 7:59 p.m.

Mr. Blake McIntosh, Acting Director of Civic Operations, and Mr. Leland Hanson, Manager of Project Delivery, provided a PowerPoint presentation regarding 2020 Major Capital Projects Update including project updates on fire hall #1 replacement, downtown pool replacement, mausoleum expansion phase II, library entrance and circulation desk, road rehabilitation and sidewalk rehabilitation.

Discussion commenced. B. McIntosh, Acting Director of Civic Operations, L. Hanson, Manager of Project Delivery, K. Dalio, Director of Finance, and W. Babicz, Acting City Manager, responded to questions of Council.

**Moved By** Councillor Scott  
**Seconded By** Councillor Sampson

*That Council RECEIVES FOR INFORMATION the report dated November 23, 2020 from the Acting Director of Civic Operations titled “2020 Major Capital Projects Update”.*

**Carried Unanimously**

#### DIRECTOR OF FINANCE – KRIS DALIO

##### **D.8 Security Issue Resolution – Spring 2021**

Discussion commenced and K. Dalio, Director of Finance, responded to questions of Council.

**Moved By** Councillor Frizzell  
**Seconded By** Councillor Krause

*That Council APPROVES borrowing from the Municipal Finance Authority of British Columbia, as part of their 2021 spring issue \$2,725,000 as authorized through “2nd Avenue Parkade Upgrade Loan Authorization Bylaw No. 8745, 2016” and that the Regional District of Fraser-Fort George be requested to consent to the borrowing over a twenty (20) year term and include the borrowing in its security issuing bylaw.*

**Carried Unanimously**

**Moved By** Councillor Scott  
**Seconded By** Councillor Frizzell

*That Council APPROVES borrowing from the Municipal Finance Authority of British Columbia, as part of their 2021 spring issue \$15,000,000 as authorized through “Fire Hall #1 Replacement Loan Authorization Bylaw No. 8889, 2017” and that the Regional District of Fraser-Fort George be requested to consent to the borrowing over a twenty (20) year term and include the borrowing in its security issuing bylaw.*

**Carried Unanimously**

#### **E. BYLAWS – FINAL READING AND ADOPTION**

##### **E.1 City of Prince George Business Regulation and Licensing Bylaw No. 9040, 2020**

**Moved By** Councillor Sampson  
**Seconded By** Councillor Frizzell

*That Council GRANTS FINAL READING AND ADOPTION to “City of Prince George Business Regulation and Licensing Bylaw No. 9040, 2020.”*

**Carried Unanimously**

##### **E.2 City of Prince George Comprehensive Fees and Charges Bylaw No. 7557, 2004, Amendment Bylaw No. 9161, 2020**

**Moved By** Councillor Krause  
**Seconded By** Councillor Scott

*That Council GRANTS FINAL READING AND ADOPTION to “City of Prince George Comprehensive Fees and Charges Bylaw No. 7557, 2004, Amendment Bylaw No. 9161, 2020.”*

**Carried Unanimously**

**F. FORMAL PUBLIC HEARING(S)**

**F.1 Official Community Plan Amendment Application No. CP100165 (Bylaw No. 9154) and Rezoning Amendment Application No. RZ100670 (Bylaw No. 9155)**

*This item was removed per the Council resolution at Item B.*

**G. ADJOURNMENT**

**Moved By** Councillor Sampson  
**Seconded By** Councillor Skakun

*That there being no further business the Regular Meeting of Council, BE ADJOURNED.*

**Carried Unanimously**

**THE REGULAR MEETING OF COUNCIL ADJOURNED AT 8:33 P.M.**

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CHAIRPERSON

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CERTIFIED CORRECT